

**MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**INFORMAL SESSION  
May 15, 2006**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened in Informal Session at 9:00 a.m., May 15, 2006, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1; Andrew Kunasek, District 3; Max W. Wilson, District 4. Absent: Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; Chris Keller, Chief Counsel. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**FY 2006-07 RECOMMENDED TENTATIVE BUDGET**

Item: Presentation of the FY 2006-07 Flood Control District recommended tentative budget. (C4906048800) (ADM1900-003)

David Smith, County Manager  
Sandi Wilson, Deputy County Manager  
Chris Bradley, Deputy Budget Director  
Brian Hushek, Deputy Budget Director  
LeeAnn Bohn, Budget Administrator

Brian Hushek referenced the Board's self-imposed levy limit that caps the secondary property tax rate for all districts. The Flood Control District's tax rate is \$0.2047 for the coming fiscal year. He added that even with the tax rate freeze they expect a \$4.4 million increase in property tax revenue. Mr. Smith said, "Spending can only happen if you have the revenues and the Board has chosen to have the fiscal discipline to impose caps on the levies for all of the secondaries." The District does not anticipate any financial problems because of this restriction.

Mr. Hushek said that overall expenditures will increase by \$9.1 million over last year's budget, to \$105,551 million. Of that amount, \$71 million is earmarked for CIP, which is the largest amount in the District's 45 year history. The District has more than 20 active individual projects, of which 90% have IGA's and are cost shared with 12 different partners that include federal, state and local municipalities.

Chairman Stapley asked if the District's Operation and Maintenance budget is roughly \$34 million and Mr. Hushek confirmed this amount.

**EXECUTIVE SESSION CALLED**

Motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to recess and reconvene in Executive Session in the Tom Sullivan Conference Room to consider items listed on the Executive Agenda dated May 15, 2006, pursuant to listed statutory authority, as follows.

**PENDING OR CONTEMPLATED LITIGATION – ARS §38-431.03(A)(4)**

**FCD-1. A Tumbling T Ranches v. Paloma Investment (CV1995-000253)**

John Helm, Outside Counsel  
Roberta Livesay, Outside Counsel  
Peter Crowley, Risk Manager  
Patrick Spencer, Claims Manager  
Julie Lemmon, Flood Control District General Counsel  
Joe Tram, Flood Control District  
Tim Phillips, Flood Control District Director  
John Paulsen, Deputy County Attorney

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**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Don Stapley, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board